



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**June 23, 1998**

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**DINNER**

6:30 p.m.      Rue de Main, 22622 Main Street

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**SPECIAL JOINT MEETING**  
**CITY COUNCIL/REDEVELOPMENT AGENCY**  
**COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance - Council Member Rodriquez

**ROLL CALL**

**PUBLIC COMMENTS** *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

**CONSENT**

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|--|------------|
| 1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of June 16, 1998  | Motion     |
| 2. Authorization to Enter Into Contract With Friendly Transportation, Inc. for Paratransit Services  | Resolution |
| 3. Final Vesting Tract Maps 6994 and 7028 - Meridian Apartments, LLC (Owner/Subdivider) - Approve the Final Vesting Tract Maps and Authorize the City Manager to Execute a Subdivision Agreement | Resolution |
| 4. Water Pollution Control Facility Sludge Drying Beds, State 1 Improvement Project - Award of Contract  | Resolution |
| 5. Adoption of Ordinance Amending Article 4, Chapter 11 of the Hayward Municipal Code by Adding Section 11-4.24 Thereto Relating to Underground District No. 24                                  | Adopt Ord  |
| 6. Resolution Authorizing Acceptance of Grant From California Energy Commission to Purchase Six Alternative Fuel Vehicles  | Resolution |

**HEARINGS**

**PLEASE TAKE NOTICE** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

**PLEASE TAKE FURTHER NOTICE** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

7. Consolidated Landscaping and Lighting District No. 96-1: Approve Engineer's Report and Establish Assessment Amounts Resolutions(2)
8. Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit Resolution  
- Pacheco Way, Stratford Road and Ruus Lane: Approve Engineer's Report and Establish Assessment Amounts
9. Zone Change Application No. 97-190-08 and Use Permit Application No. 97-160-17 - Bill Courtney (Applicant), Metro Hotels, Inc. (Owner) - Request to Change Zoning from RS/SD-2 (High Density Residential/Special Design District), and a Use Permit to Construct a Three-Story, 70-Unit Hotel with Associated Parking. The Property is Located at 24135 Mission Boulevard Resolution Intro Ord

## LEGISLATIVE BUSINESS

10. Resolutions Confirming Election Results of the Hayward Redevelopment Area Committee, and Modifying Composition of Same Resolution
11. Modification To Council Members Handbook Regarding the Position of Mayor ProTempore Resolution

**COUNCIL REPORTS** (Oral reports for items related to Council Member activities associated with external agencies.)

## ADJOURNMENT

**SPECIAL INSTALLATION MEETING - 7:30 P.M., TUESDAY, JUNE 30, 1998**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 7, 1998**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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